

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000

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BOSTON, MA
MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
AGENDA
MARCH 26, 2015

MEETING NO: 2015-03

I. Call to Order

A. Minutes of Meeting

1. Minutes of the February 13, 2015 Meeting

B. Executive Director's Report

C. Information Report

1. Ratification of Disbursement (Schedules A, B & D) February 4, 2015-
March 10, 2015
2. Informational Report on Change Orders February 1, 2015 – February
28, 2015.
3. Informational Only: Commission's Reported Water Accountability
Figures

II. General Management Issues

1. February 2015 Capital Improvement Program Budget Variance Report
2. December 2014 Revenue and Expense
3. January 2015 Revenue and Expense Analysis
4. January Monthly Management Report
5. February 2015 Monthly Management Report



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested for additional funding for Boston Water and Sewer Commission Contract 12-309-006, Water and Sewer Improvements in Atkinson Street, Dorchester, MA.
2. Commission authorization requested to advertise Contract No. 13-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Drains.
3. Commission authorization requested to solicit proposals for a Professional Services Contract for Capital Survey Services.
4. Commission authorization requested to solicit proposals for a Professional Services Contract for Traffic Management Design Services.
5. Commission authorization requested to solicit proposals for an Urban Runoff Water Quality Evaluation Project.
6. Commission authorization requested to Award Contract No. 14-308-002, replacement of Water Mains, Sewer and Drain Pipes, and Sewer Rehabilitation in Dorchester, Jamaica Plain, Roxbury and South End.

B. Operations

C. Administration

1. Commission authorization requested to Advertise Invitation to bid for Construction Remodeling Services for MIS Expansion Project.
2. Commission authorization requested to Utilize 2015 Massachusetts State Contract for Purchase of Office Furniture, Fixtures and Equipment for MIS Expansion Project.
3. Commission authorization requested to Increase Contract o. 14-201-001, " Heating, Ventilating and Air Conditioning, Maintenance and Repairs"



D. Finance

1. Commission authorization requested to Adopt Resolution and Promissory Notes to participate in the MWRA Phase 9 II Funding.

E. Planning and Development

F. Miscellaneous

1. Commission authorization requested to utilize NEWWA to provide training to Commission Employees

IV. Personnel Actions

1. New Hires Report

V. Legal

- A. Litigation
- B. Contracts
- C. Hearings

VI. Other Business

VII. Executive Session

1. Minutes of the February 13, 2015 Commission Meeting.
2. Information Only: March 2015 Consent Decree Compliance Update